

<b>TO:</b>	<b>CHAIR AND MEMBERS STRATEGIC PRIORITIES AND POLICY COMMITTEE MEETING ON DECEMBER 8, 2014</b>
<b>FROM:</b>	<b>CATHARINE SAUNDERS CITY CLERK</b>
<b>SUBJECT:</b>	<b>DEPUTY MAYOR POLICY</b>

<b>RECOMMENDATION</b>
-----------------------

That, on the recommendation of the City Clerk, the attached proposed by-law (Appendix "A") BE INTRODUCED at the Municipal Council meeting on December 9, 2014 to repeal and replace Council Policy 5(1) entitled "Process for the Appointment of an Acting Mayor" with a new Council Policy 5(1) entitled "Appointment of Deputy Mayors".

<b>PREVIOUS REPORTS PERTINENT TO THIS MATTER</b>
--

- Item #1 – Committee of the Whole – March 10, 2009
- Item #20 – Board of Control – June 9, 2010
- Item #17 – Board of Control – August 25, 2010
- Item #2 – Finance and Administration Committee – November 16, 2011
- Item #4b)ii) – Strategic Priorities and Policy Committee – September 29, 2014
- Item #6 – Strategic Priorities and Policy Committee – November 24, 2014

<b>BACKGROUND</b>
-------------------

The policy appended to the proposed by-law (attached as Appendix "A") was considered by the Municipal Council at its meeting held on November 25, 2014. Assuming it is the current Council's intention to proceed with the proposed policy for the appointment of two Deputy Mayors, rather than having an Acting Mayor on a rotational basis, the attached by-law has been brought forward for consideration to repeal and replace Council Policy 5(1) entitled "Process for the Appointment of an Acting Mayor" with a new Council Policy 5(1) entitled "Appointment of Deputy Mayors". The staff report that came forward to the Strategic Priorities and Policy Committee at its meeting on November 24, 2014, is attached as Appendix "B", for your reference.

<b>RECOMMENDED BY:</b>
<b>CATHARINE SAUNDERS CITY CLERK</b>

Appendices "A" and "B"